

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2005**

**REGULAR MEETING – TUESDAY, OCTOBER 25, 2005**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to award Call for Bids No. 061705-01, purchase of 120 tons of MC-800 chip seal oil, to Ergon Asphalt Products, Inc. **(Awarded to Ergon Asphalt Products, Inc.)**

Information/Discussion/Action to consider a recommendation by the Selection Committee for Classification and Compensation Study for Public Sector Personnel Consultants (PSPC) to perform a new Classification and Compensation Study for Gila County, and direct staff to begin the process of meeting with representatives of PSPC to discuss entering into a possible contract. **(Approved the Selection Committee's recommendation.)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-E approved.)**

- A. Adoption of Resolution No. 05-10-07 renaming a road in Tonto Basin from Recreo Lane to Crappie Lane.
- B. Approval of Amendment No. 1 to Community Development Block Grant Contract No. 105-04 between the Gila County Health and Community Services Division and the Arizona Department of Housing which extends the Contract term date from October 12, 2005, to April 12, 2006, in order to continue with housing rehabilitation services.
- C. Approval of the September 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court and the Recorder.
- D. Approval of personnel reports/actions for the week of October 24, 2005.
- E. Approval of finance reports/demands/transfers for the week of October 24, 2005. (separate handout).

Information/Discussion regarding Gila County water issues. **(Information only)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**

**Executive Session** pursuant to A.R.S. § 38-431.03 (A) (3) to seek legal advice on the Diamond Star incorporation petition. The Board may choose to take action in the regular meeting after the Executive Session. **(In the event the petitions are approved for Diamond Star incorporation, the Board will also consider appointing up to seven qualified electors to the first common council of the Town of Diamond Star. A motion was approved requesting all persons interested in being considered for the council to submit their resume to the Gila County Manager by October 31, 2005 at 12:00 noon.)**

Information/Discussion regarding Gila County's Natural Resources Initiative. **(Discussion only)**

Information/Discussion to identify and prioritize Gila County legislative issues identified by the Arizona County Supervisors Association's Legislative Policy Committee. **(Discussion only)**